

P06000037736

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000183658 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

Carroll
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 19 PM 4:10

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ACEROS ORNAMENTAL CORPORATION

RECEIVED

06 JUL 19 AM 8:00

DIVISION OF CORPORATIONS

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (03), and Estimated Charge (\$35.00).

Electronic Filing Menu

Corporate Filing Menu

Help

gy Ame

ARTICLE OF AMENDMENT.  
TO  
ARTICLE OF INCORPORATION  
OF

ACEROS ORNAMENTAL CORPORATION

P06000037736

FILED  
06 JUL 19 PM 4: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLE -VII- BOARD OF OFFICER(S) DIRECTOR(S)

ADDITION

JULIO ANTONIO MEDRANO  
President 90% of Shares

3740 NW 78<sup>TH</sup> STREET # 4 MIAMI FL 33147

RODOLFO V. CAREAGA  
Vice-President 10% of Shares

2945 SW 23<sup>RD</sup> TERRA MIAMI FL 33145

DELETE:

WALTER J QUIROZ SR  
President

2202 SW 11<sup>TH</sup> TERRACE MIAMI FL 33135

ARTICLE -V-  
REGISTERED AGENT

WALTER J QUIROZ SR

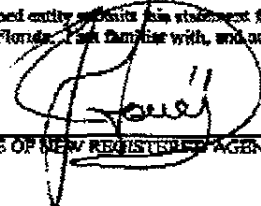
DELETE:  
2202 SW 11<sup>TH</sup> TERRACE MIAMI FL 33135.

**ARTICLE -V-**  
**CHANGE:**

**NEW REGISTERED AGENT**

**JULIO ANTONIO MEDRANO      3740 NW 78<sup>TH</sup> STREET # 4 MIAMI FL 33147.**

The above named entity affirms this statement for the purpose of changing its registered office agent, or both in the State of Florida, and familiar with, and accept the obligation of registered agent.

  
\_\_\_\_\_  
SIGNATURE OF NEW REGISTERED AGENT

**SECOND:**    The date of adoption of the amendment(s) was: JULY 18, 2006.

**THIRD :**    Adoption of amendment(s) :

**The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval .**

**The amendment(s) was/were approved by the shareholders through voting group. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):**

The number of votes cast for the amendment(s) was/were sufficient for approval by :

\_\_\_\_\_  
Voting Group

**The amendment(s) was/were adopted by board of directors without shareholders action and shareholders action was not required.**

**The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.**

HO6000183658 3

Signed this 18<sup>th</sup> day of JULY, 2006

Signature: \_\_\_\_\_



(By the Chairman or Vice-Chairman of the Board of Directors  
President or other Officer if adopted by the shareholders.)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator)

**WALTER J QUIROZ SR**

Name  
President/ Director  
Title

HO6000183658 3